



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, February 14, 2023
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVILWXNiL2Rhb0FLZz09> Meeting ID: 873 3544 9251 Passcode: 044909
+1 312 626 6799 US

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (10 min)
 - Building update—Chuck
 - Exterior improvements—Heather
4. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
5. Online Content & Outreach (5 min)
 - Online Metrics – Sarah
 - New followers, trends
6. Volunteers' and Visitors (5 min) –Sarah o/b/o Emma/Nancy
 - Visitors & Group Tours
 - Docent Recruitment
7. Calendar of Upcoming events / Program Planning (20 min)
 - Chris Costello's coin talk at Old Schwamb Mill
8. News Media & Publicity
 - News Releases—Susan (5 min)
 - Upcoming publicity needs? (5 min)
 - Update from Amy about antiques magazine article (5 min)
9. Arlington Engagement (10 min)
 - Business Community Update – Ellen
 - Annual report for Town Meeting –Sarah
 - Planning Department Update – Heather
10. All Other Business – (20 min)
 - Board of Directors updates
 - Membership Committee news
 - Curatorial / Collections update
 - Indigenous Agenda Support
 - Open Forum
11. Identify new Action Items